

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

July 20, 2000

CONSENT

9. Revise title to read:
Community Services Agency - Orange County Workforce Investment Board - Appoint La Donna Butler, William Cloonan and Dr. Gary Matkin, Diane Bradford, Santa Ana, for terms ending 12/31/02 - All Districts
79. Continue item to 08/08/2000, 9:30 A.M.

DISCUSSION ITEMS

100. Revise title to read:
Housing and Community Development - Approve loans for affordable rental housing development projects to Villa Modena Apartments (\$293,092) and Stanton Accessible Apartments (\$350,000) under certain conditions; and make California Environmental Quality Act and National Environmental Protection Act findings - Districts 2 & 4
113. Continue item to 08/01/2000, 9:30 A.M.
Revise title to read:
Sheriff Coroner - Consider first reading of an ordinance titled "An Ordinance of the Board of Supervisors of the County of Orange (County) Adding Article 25 to Title 5, Division 3, of the Codified Ordinances of the County of Orange, Regulating the Operation of Taxicabs and Taxicab Businesses in the Unincorporated Portion of Orange County as a Member of the Orange County *Taxicab* Administration Program"; and set second reading and adoption for 8/8/00, 9:30 a.m. - All Districts
117. Revise title to read
County Executive Office - *Acting as Community Facilities District No. 2000-1* - Adopt resolution declaring results of the election to establish Community Facilities District No. 200-01 (Ladera Ranch) and incur bonded indebtedness (\$32,000,000) and directing filing of a validation action - District 5
121. Revise title to read
Chairman Smith - Approve *amended agreement with JHTM for limited specific tasks associated with MCAS El Toro Master Development Program (\$107,272)*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 9, 117, 100, 121

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- S125A. Voided
- S125B. **County Executive Office** - Receive and file letter from Board representatives to the OCFA Board of Directors and agree with their commitment to pay for the cost of fire services not covered by the military or other revenue generated at MCAS El Toro during the 60-day interim lease extension period - All Districts
- S125C **County Executive Office** - Approve agreement with Michael Schumacher as Interim County Executive Officer - All Districts
- SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is El Toro Reuse Planning Authority and Paul D. Eckles vs County of Orange, Orange County Superior Court Case No. 817027 - All Districts
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(b)(3)(C) (one case) - All Districts